

## Agenda: Washington State Health Benefit Exchange Plan Management Workgroup Meeting

9/25/12; 10:00 am – 12:30 pm

### Agenda

ID	Topic	Facilitator	Duration
1.	Welcome <ul style="list-style-type: none"><li>• Introductions</li></ul>	Michael Arnis	5 Min
2.	Purpose of the Meeting <ul style="list-style-type: none"><li>• Enrollment and Billing reminder</li><li>• Responses to questions from the 8/14 Plan Management Workgroup Meeting</li><li>• Health Care Provider Directory Discussion</li><li>• Marketing Discussion</li><li>• Quality Improvement Discussion</li></ul>	Michael Arnis	10 Min
3.	Enrollment and Billing Update <ul style="list-style-type: none"><li>• Reminder – comments on Draft Enrollment and Payment Process Guide due to Brad Finnegan (<a href="mailto:brad.finnegan@hca.wa.gov">brad.finnegan@hca.wa.gov</a>) September 28, 2012 by 5:00PM.</li></ul>	Michael Arnis	1 Min
4.	Marketing <ul style="list-style-type: none"><li>• Recommendations being used by HBE workgroup on consumer-facing web pages.</li></ul>	Michael Arnis	5 Min
5.	Closure / Termination of Plans Responses on: <ul style="list-style-type: none"><li>• Does network adequacy relate in a specific way to the Closure circumstances? Need to discuss in the meeting.</li><li>• Closing all plans inside or outside of the Exchange in a market. Need to clarify when this is possible.</li><li>• Aging against actuarial value. Update from CCIIO.</li></ul>	Michael Arnis	15 Min
6.	IT Update Responses <ul style="list-style-type: none"><li>• SERFF &amp; FFE</li></ul>	Ashley Stamets	5 Min
7.	Health Care Provider Directory <ul style="list-style-type: none"><li>• Timeline and Task List – detailed walk through</li><li>• Business Rules – high-level overview and respond to initial questions.</li><li>• Sample Data Template – high-level overview</li></ul>	Michael Arnis / Dipti Shah	60 Min

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	and respond to initial questions <ul style="list-style-type: none"><li>• Provider Directory Action Items Update – update on items to be provided</li><li>• (“Monthly Issuer Provider Directory Data Updates” Report – discuss at a future meeting)</li></ul>		
8.	Quality Improvement Strategy Document <ul style="list-style-type: none"><li>• Discuss proposal for 2014 and 2015.</li></ul>	Michael Arnis	15 Min
9.	Next Steps / Close <ul style="list-style-type: none"><li>• Next Meeting: 10/9/12</li></ul>	Michael Arnis	10 Min

### Meeting Notes

#### Attendance:

<i>ID</i>	<i>Notes</i>
1.	
2.	
3.	
4.	
5.	